

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI
WESTERN DIVISION**

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	Case No. 22-00016-01-CR-W-BCW
)	
MICHAEL W. SYLVARA,)	
)	
Defendant.)	

**MEMORANDUM OF MATTERS DISCUSSED AND
ACTION TAKEN AT PRETRIAL CONFERENCE**

PENDING CHARGE: On January 25, 2022, the Grand Jury returned a one-count Indictment charging Defendant Michael W. Sylvara with Social Security fraud.

The following matters were discussed and action taken during the pretrial conference:

TRIAL COUNSEL:

Government: Courtney R. Pratten and Bradley Cooper
Case Agent: Special Agent Don Krahn, Social Security Administration
Office of Inspector General
Defense: Ronna Holloman-Hughes and Chelsey Wilson
Investigator: Mark Wolpink

OUTSTANDING MOTIONS:

08/23/2022	view25	MOTION in limine <i>to exclude hearsay</i> by Michael W Sylvara. Suggestions in opposition/response due by 9/6/2022 unless otherwise directed by the court. (Holloman-Hughes, Ronna) (Entered: 08/23/2022)
09/06/2022	view32	MOTION in limine <i>to exclude testimony</i> by Michael W Sylvara. Suggestions in opposition/response due by 9/20/2022 unless

		otherwise directed by the court. (Holloman-Hughes, Ronna) (Entered: 09/06/2022)
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TRIAL WITNESSES:

Government: 7 with stipulations; 10 without stipulations

Defendant: 4 witnesses, including the Defendant

TRIAL EXHIBITS:

Government: approximately 58 exhibits (potential to add 5 more)

Defendant: approximately 14 exhibits (potential to add 4 more)

DEFENSES: General denial

POSSIBLE DISPOSITION:

(X) Definitely for trial; () Possibly for trial; () Likely a plea will be worked out

TRIAL TIME: 2 ½ days total

Government's case including jury selection: 1 ½ day(s)

Defendant: 1 day(s)

STIPULATIONS: Will probably have a stipulation as to business records.

UNUSUAL QUESTIONS OF LAW: None

FILING DEADLINES:

Witness and Exhibit List

Government: Proposed Witness List filed 8/22/2022; Proposed Exhibit List filed 8/30/2022. **Updated list(s) due on or before September 13, 2022.**

Defendant: Proposed Witness List filed 9/6/2022; Proposed Exhibit List filed 9/6/2022; **Updated list(s) due on or before September 13, 2022.**

Counsel are requested to list witnesses in alphabetical order on their witness list.

Exhibit Index, if required by the District Court, Voir Dire, Jury Instructions:

Government's Proposed Voir Dire filed 8/22/2022. **Updated/Due on or before September 21, 2022.**

Please Note: Jury instructions must comply with Local Rule 51.1

Motion in Limine: See Outstanding Motions *supra*. **Due on or before September 21, 2022.**

TRIAL SETTING: Criminal jury trial docket set for September 26, 2022.

Please note: Defense counsel requests the first week as she has other obligations on the second week.

IT IS SO ORDERED

/s/ Lajuana M. Counts
LAJUANA M. COUNTS
UNITED STATES MAGISTRATE JUDGE